

**Please  
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**East Aurora School District 131  
Agenda  
Board of Education Regular Meeting  
Monday, August 6, 2018  
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
  - A. Superintendent Report - Dr. Norrell
  - B. Consensus on Special Board of Education Meeting - President Johnson
  - C. Motion to Approve the Aurora Police Department SRO Agreement Including Crossing Guards
  - D. Motion to Approve the Reciprocal Reporting Agreement Between the Aurora Police Department and East Aurora School District 131
- IV. First Public Comments/Questions (20 Minutes)**
- V. Board Comments**
- VI. Motion to Approve the Following Consent Agenda, as listed:**
  - A. Board of Education Meeting Minutes of July 16, 2018
  - B. Executive Session Meeting Minutes of July 16, 2018
  - C. Monthly Financial Reports, as listed:
    1. List of Bills
  - D. Personnel Report, as listed:
    1. Resignations
    2. Appointments
    3. Adjusted Appointments
    4. Leaves
- VII. Finance/Personnel Committee, Annette Johnson, Chair**
  - A. Informational/Discussion Items:
    1. Meeting Schedule - Tuesday, August 14th at 4:30 p.m. at the SSC
    2. Finance Committee Minutes of July 10, 2018
  - B. Action Items:
    1. Motion to Approve the Resolution Providing for the Issue of not to Exceed \$16,500,000 General Obligation Refunding School Bonds of the District, Providing for the Refunding or Repayment of Certain Outstanding Bonds of said School District, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on said Bonds, Authorizing the Execution of an Escrow Agreement in Connection Therewith and Authorizing the Proposed Sale of Said Bonds to Stifel, Nicolaus & Company, Incorporated
    2. Motion to Approve the Commitment of \$4,000,000 of District Funds to Retire

Bonded Indebtedness of the District in Connection with Phase 2 of the District's Bond Restructuring Program Currently Conducted through Stifel, Nicolaus & Company, Incorporated

3. Motion to Appoint Sustainability Partners, LLC, as a Free-for-Service Energy Project Provider Pursuant to the Results of the Response to Request for Proposal Heretofore Issued to be Hereafter Approved on a Project by Project Basis at the Discretion of the Board as Proposed Addenda Specifying the Scope and Cost of Proposed Jobs are from Time to Time Considered
4. Motion to Approve the Hazardous Crossing Resolution and the Illinois Department of Transportation (IDOT) School Safety Busing Application.
5. Motion to Approve the Revisions to the Following IASB PRESS Policies:
  - a. 5:20 (General Personnel - Workplace Harassment Prohibited)
  - b. 5:200 (Professional Personnel - Terms and Conditions of Employment)
  - c. 6:10 (Instruction - Educational Goals, Philosophy and Objectives)
  - d. 6:30 (Instruction - Organization of Instruction)
  - e. 6:60 (Instruction - Curriculum Content)
  - f. 6:120 (Instruction - Education of Children with Disabilities)
  - g. 6:135 (Instruction - Accelerated Placement Program)
  - h. 6:190 (Instruction - Extracurricular and Co-Curricular Activities)
  - i. 6:230 (Instruction - Library Media Program)
  - j. 6:240 (Field Trips and Recreational Class Trips)
6. Motion to Approve the Settlement Agreement Between East Aurora School District 131 and Local 604 Regarding a Specific Employee

**VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair, met July 16th at 5:00 at the School Service Center**

**A. Informational/Discussion Items:**

1. Meeting Schedule - Monday, August 20th at 5:00 p.m. at the SSC
2. Curriculum Committee Minutes of July 16, 2018
3. SPARK Partnership
4. Grant Funded Preschool Positions
5. Extension Campus Update
6. Magnet Course Proposals
7. Reading/STEM/History Summer Learning Project
8. Priority School Grant Update
9. ESEA Additional School Support & Preliminary Designations
10. Write to Learn
11. Curriculum Meeting Dates 18/19

**B. Action Items:**

1. Motion to Approve the Two (2) Year SPARK Agreement in the Amount of \$15,000 per Year
2. Motion to Approve the Following Grant Positions:
  - a. One (1) FTE Parent Educator for the Early Childhood Center
  - b. One (1) FTE Clerical Position for the Early Childhood Center

- c. Two (2) FTE Preschool Teacher Positions for Oak Park School
  - d. Two (2) FTE Preschool Teacher Assistants for Oak Park School
  - e. One .5 FTE Instructional Leader for the Early Childhood Center/O'Donnell School
  - f. One (1) FTE Preschool Teacher for the Early Childhood Center
  - g. One (1) FTE Preschool Teacher Assistant for the Early Childhood Center
  - h. Two (2) FTE Preschool Teacher Assistants (Floaters) for the Early Childhood Center and O'Donnell School
3. Motion to Approve the Digital Literacy Courses at the Magnet Academy for Grades 3-5
  4. Motion to Approve the Humanities Courses at the Magnet Academy for Grades 5-8
  5. Motion to Approve the Write to Learn Student Subscriptions (450) in the Amount of \$8,977.50 and the Professional Development Remote Webinar for Thirty (30) Teachers in the Amount of \$600 for a Total Amount of \$9,577.50

**IX. Building & Grounds Committee, Ken Darby/Bruce Schubert, Chairs met, July 30th at 5:00 p.m. at the School Service Center**

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, September 4th at 5:00 p.m. at the SSC
2. Radon Update
3. Summer Project Update
4. Waldo Summer Work Update
5. Bardwell Playground
6. 5-Year Facility Improvement Strategic Plan
7. Work Tickets
8. Incident Reports

B. New Business:

1. Building Usage Request Process
2. Numbering of Exterior Windows
3. Gates Windows

C. Action Items:

1. Motion to Approve the Sale of Personal Property (Furniture)

**X. Executive Session** *for the Purpose of Discussing Negotiations, Litigation and the Appointment, Employment and Dismissal of a Specific Employee*

**XI. Action, if any, Resulting from Executive Session**

**XII. Second Public Comments/Questions (20 Minutes)**

**XIII. Informational Items, if any:**

- A. FOIA Update
- B. Immigration Flyer

**XIV. Adjournment**